The Pioneer Safe Deposit Vault

Established in 1937

DSD GROUP

The Delhi Safe Deposit Co. Ltd.

CIN NO : L74899DL1937PLC000478 / GSTIN : 07AAACT1828J1ZC
86, Janpath, New Delhi - 110001 (INDIA).
Phone : (011) - 43580400, 23320084, 23321902 Fax : (011) - 23324951
Email : delsafe@dsdgroup.co.in / dsdtravels@dsdgroup.co.in Website : www.dsdgroup.co.in

Dt: 01/10/2021

To,
Metropolitan Stock Exchange of India Limited (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098

Sub: Submission of details regarding voting results of 83rd Annual General Meeting along with consolidated Scrutinizer Report.

Ref : The Delhi Safe Deposit Co. Ltd., **ISIN No- INE639Y01017**

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 we hereby submit details regarding the voting results of the business transacted at the 83rd Annual General Meeting of the Members of the Company held on Thursday, September 30, 2021, at 10.00 AM through Video Conference (VC) / Other Audio Visual Means (OAVM) in the prescribed format. We have also enclosed the consolidated report of the scrutinizer on Remote e-voting of the AGM.

Kindly take the same on your records.

Thanking you,

For **The Delhi Safe Deposits Co. Ltd**

The Delhi Safe Deposit Co. Ltd. NEW DELHI

Vijay Kumar Gupta
Managing Director/CEO
DIN: 00243413

ABHISHEK J & CO.
COMPANY SECRETARIES
Peer Reviewed Unit No. 1410/2021
UCN: S2016UP815600

CONSOLIDATED SCRUTINIZER REPORT

To,

September 30, 2021

The Chairman

The Delhi Safe Deposit Company Limited

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 11th Annual General Meeting of The Delhi Safe Deposit Company Limited held on Thursday, 30th September, 2021 at 10 a.m. through Video Conference (VC)/ OtherAudio Visual Means (OAVM).

I, Abhishek Jain, Proprietor of M/s Abhishek J & Co., Practicing Company Secretaries having Membership No. F11233 has been appointed as the Scrutinizer by the Board of Directors of The Delhi Safe Deposit Company Limited vide board resolution passed on August 07, 2021 pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, to conduct remote e-voting process in a fair and transparent manner for passing of resolution as contained in the notice convening the Annual General Meeting of the Company held on Thursday, 30th September, 2021 at 10.00 a.m. through Video Conference (VC)/ OtherAudio Visual Means (OAVM)..

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM. The notice dated August 07, 2021, convening the AGM, as confirmed by the Company was sent to the Shareholders in respect to the below mentioned resolutions passed at the AGM of the Company through electronic mode to those members whose email address are registered with the Company / Depositories in compliance with the MCA circulars issued in this regard.

ABHISHEK J & CO. CP No. 16592 COMPANY SECRETARIES

K-803, RG Residency, Sector-120, Noida-201301
Handheld: +91 95600 54705 | Fixed Line: +91 120-3568057
Email: csabhishek2@gmail.com

ABHISHEK J & CO.
COMPANY SECRETARIES
Peer Reviewed Unit No. 1410/2021
UCN: S2016UP815600

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.

The notice dated August 07, 2021 convening the Annual General Meeting of the company to be held on September 30, 2021 along with the statement setting out the material facts under section 102 of the Act were sent to members of the Company.

In this regard, I submit my report as under:

1. The member of the Company holding shares on the cut- off date of September 23, 2021 were entitled to vote on the resolutions proposed as set out in the notice of Annual General Meeting.
2. The voting period for remote e-voting commenced on Monday, 27th September, 2021 at 09:00 am IST and closed on Wednesday, 29th September, 2021 at 05:00 p.m. IST
3. The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC / OAVM and who has not cast their vote earlier.
4. After the closure of remote e-voting of the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
5. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from NSDL e-voting system.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolution.

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Resolution No. 1 as Ordinary Resolution

Description: To consider and adopt the financial statements of the Company for the year ended 31st March, 2021 and report of Directors & Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
41	46,20,448	100.00%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0.00%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 2 as Ordinary Resolution

Description: To appoint Mr. Vijay Krishna Shunglu (DIN 00032683), Director of the Company. who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
41	46,20,448	100.00%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0.00%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

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UCN: S2016UP815600

Resolution No. 3 as Ordinary Resolution

Description: To appoint Auditor and to fix their remuneration.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
41	46,20,448	100.00%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0.00%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Date: September 30, 2021

Place: Noida

For ABHISHEK J & CO.

Company Secretaries

ABHISHEK J & CO. CP No. 16592 COMPANY SECRETARIES

Abhishek Jain

M. No. F11233

COP No. 16592

UDIN: F011233C001045189

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THE DELHI SAFE DEPOSIT CO LTD

Date of the AGM/EGM	30/09/2021
Total number of shareholders on record date	193
No. of shareholders present in the meeting either in person or throught proxy: Promoters and promoter Group: Public:	**NA**
No. of shareholders attended the meeting throught Video Conferencing: Promoters and promoter Group: Public:	**17** **1** 16

Resolution 1 : To consider and adopt the financial statements of the Company for the year ended 31st March, 2021 and report of Directors & Auditors thereon.

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3310248	3310248	100.00	3310248	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3310248	3310248	100.00	3310248	0	100.00	0.00
Public - Institutions	E-VOTING	41016	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	41016	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1871736	1310200	70.00	1310200	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1871736	1310200	70.00	1310200	0	100.00	0.00
TOTAL		5223000	4620448	88.46	4620448	0	100.00	0.00

The Delhi Safe Deposit Co. Ltd. NEW DELHI

THE DELHI SAFE DEPOSIT CO LTD

Resolution 2 :To appoint Mr. Vijay Krishna Shunglu (DIN 00032683), Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3310248	3310248	100.00	3310248	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3310248	3310248	100.00	3310248	0	100.00	0.00
Public - Institutions	E-VOTING	41016	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	41016	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1871736	1310200	70.00	1310200	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1871736	1310200	70.00	1310200	0	100.00	0.00
TOTAL		5223000	4620448	88.46	4620448	0	100.00	0.00

THE DELHI SAFE DEPOSIT CO LTD

Resolution 3 :To appoint Auditor and to fix their remuneration.

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3310248	3310248	100.00	3310248	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3310248	3310248	100.00	3310248	0	100.00	0.00
Public - Institutions	E-VOTING	41016	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	41016	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1871736	1310200	70.00	1310200	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1871736	1310200	70.00	1310200	0	100.00	0.00
TOTAL		5223000	4620448	88.46	4620448	0	100.00	0.00